Minutes
Future Traditions Foundation
May 27, 2018
Foundation Headquarters
2911 La Combadura, Santa Barbara, CA 93105

Special Meeting

Board Members Present:
Stephen Kelly, Misa Kelly, Cecily Stewart

Quorum Present: Yes

President calls meeting to order at 11:37 Am

Agenda
Adding Cecily as a check signer to Union Bank Account
Misa moves to add Cecily to the FTF account in order to have someone local with the ability to sign checks, to increase accountability, and transparency.

Stephen seconds, and asks for discussion. No further discussion is necessary. The discussion consistented of general agreement of adding a third signer on account that is local which will save on postage.

Cecil moves to end the meeting, Stephen seconds it, approved by all.

Date: 6/23/18

Signature: Cecily Stewart